

# Claysburg-Kimmel School District

## Work Session Agenda

May 1, 2019

### Reports

Secondary Principal

Elementary Principal

Superintendent

### Education Committee (Dr. Eckley)

1. Mr. Puskar will present the list of graduates for the Class of 2019. This list is pending completion of all graduation requirements. Graduation is scheduled for Sunday, June 2<sup>nd</sup>.
2. Recommendation for recognition of tenure for:
  - a. Ross Carpenter
  - b. Janna Miller
  - c. Matt Bilchak
  - d. Sarah Gates (as of 6/30/19)

### Activity Committee (Mrs. Kennedy)

1. Recommendations for volunteer positions.
2. Discussion of Ad Hoc Athletic Facilities Committee.

### Personnel Committee (Mr. Knott)

1. Ashley Michael submitted her resignation from her position as a Personal Care Aide.
2. Recommendation(s) for Summer Staff positions.

### **Policy Committee (Mrs. Repko)**

1. Discussion of revisions to the following policies:
  - a. # 237 – Electronic Devices for Students
  - b. # 352 – Electronic Devices for Employees
  - c. # 815 – Acceptable Use of Internet, Computers & Network Resources
  - d. # 831 – Electronic Signatures

### **Finance Committee (Mr. Knott)**

1. Our auditors (Ritchey, Ritchey, and Koontz), District Treasurer (Roger Knisely), and District Solicitor (Beard Legal Group) are re-appointed during our May meeting. Recommendations for these services will be presented at the May 8<sup>th</sup> meeting.
2. The GACTC budget for 2019-2020 will be presented for approval.
3. The Blair County Tax Collection Bureau is the Earned Income Tax Collector for the District. Jackie Black (Kimmel) and Janice Crist (Greenfield) collect the Local Services Taxes. A recommendation to re-appoint these Tax Collectors will be included on the May 8<sup>th</sup> agenda.
4. Discussion of Crossroads contract addendum.
5. Recommendation regarding Keller Engineers Proposal of Services for Athletic Facility Project.
6. Recommendation regarding FBLA expenses for National Competition in San Antonio.
7. We discussed the preliminary budget for the 2019-2020 fiscal year at our meetings in April. The final budget must be approved no later than June 30; the preliminary approved budget must be available for public inspection for at least 30 calendar days prior to final approval. We will ask the Board to approve a preliminary budget at the May 8<sup>th</sup> meeting.